

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement District #4)

January 10, 2011

10:00 a.m. Regular Meeting Board of County Commissioners

January 12, 2011 – CANCELLED

10:00 a.m. Work Session with Individual Departments and Elected Officials

January 19, 2011

9:00 a.m. Work Session with Individual Departments and Elected Officials

January 19, 2011

6:00 p.m. Special Session – Public Open House/Community Workshop
Ebey's Reserve Design Guidelines & Process

Location: (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA
[\[CLICK HERE for Internet link to Island County Coupeville Campus Map\]](#)

MEETING AGENDA – January 10, 2011

♦ *Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chairman's Agenda" will be addressed as the schedule permits.*

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

Welcome to New Employees, Employee service awards, and Employee-of-the Month

10:00 a.m. Public Input or Comments.

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) [Approve](#) pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) [Approve](#) Minutes from previous meeting(s)

Human Resources

- 3) [Personnel Action Authorizations](#) as described in Memorandum from HR Director

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
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Human Services

Contracts with mental health professionals to provide short term counseling services:

- 4) [Contract](#) with Debby Elwell. Contract No.HS-01-11; Amount: \$20,000 (RM-HS-10-0530)
- 5) [Contract](#) with Arely Jimenez. Contract No.HS-02-11; Amount: \$20,000 (RM-HS-10-0531)
- 6) [Contract](#) with Susan Yorton. Contract No.HS-05-11; Amount: \$20,000 (RM-HS-10-0543)
- 7) [Contract](#) with Lena Swanson. Contract No.HS-08-11; Amount: \$20,000 (RM-HS-10-0539)
- 8) [Contract](#) with Jay Shapiro. Contract No.HS-10-11; Amount: \$10,000 (RM-HS-0505)
- 9) [Contract](#) with Marisa LaRue. Contract No.HS-13-11; Amount: \$10,000 (RM-HS-10-0533)
- 10) [Contract](#) with Elizabeth Otterson. Contract No.HS-17-11; Amount: \$5,000 (RM-HS-10-0535)
- 11) [Contract](#) with Barbara Riffle. Contract No.HS-20-11; Amount: \$10,000 (RM-HS-10-0538)
- 12) [Contract](#) with Mary Wotring. Contract No.HS-25-11; Amount: \$10,000 (RM-HS-10-0542)

Public Health

- 13) [Out-of-State Travel Request](#) for Environmental Health Director to attend the Environmental Public Health Leadership Institute at the US Communicable Disease Center (CDC) in Atlanta, Georgia on February 28 – March 4, 2011. The CDC will pay all Mr. Henderson's costs associated with participation in the institute.

Public Works

County Roads

- 14) [Retaining Wall & Slope Easement](#) – Frostad Road Improvements Project; CRP 96-06B, Work Order No. 209; Briggs N. & Judy A. Willoughby; Division 9, Block 15, Lot 15 of the Plat of Dugualla Bay Heights; Sec. 17, Twp 33N, R 2E. (RM-PW-08-0210) (PW-0820-125)
- 15) [Evergreen Surveying, Inc.](#) – Consultant Agreement; On-call Consultant Contract – Surveying; \$150,000.00; Expiration date – December 31, 2013 (RM-PW-10-553) (PW-1020-128)
- 16) [Purchase Order No. 9361](#) – DLT Solutions; Subscription renewal for AutoCAD for 2011(AutoCAD Map 3D, AutoCAD Civil 3D); \$6,800.30 (incl. WSST) (RM-PW-11-0002) (PW-1120-02)

Emergency Management

- 17) [Grant Contract Agreement](#) – Snohomish County, Washington State Military Department and US Department of Homeland Security; Prepare & improve agency's ability to respond to and recover from disaster; \$161,008 (Federal) (RM-DEM-10-474)
- 18) [Resolution C-02-11 \(DEM-02-11\)](#) In the Matter of Adopting the Island County Comprehensive Emergency Management Plan for Unincorporated Island County.

Sheriff

- 19) [Interlocal Agreement](#) with Whatcom County for Northwest Mini-chain - transportation of prisoner for Island County along the I-5 corridor. Amount: \$11,295.00 (RM-SHER-10-0507)

Liquor License(s)

- 20) [Letter of Non-Objection](#) for Greenbank Farm Management Group's special event to be held January 21, 2011 from 1:00 p.m. – 9:30 p.m. and January 22, 2011 from 7:00 p.m. – 9:30 p.m. at the main barn of the Greenbank Farm.

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Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Consider appointments and/or re-appointments to various boards and committees

- 21) [Recommendation](#) of an appointment to the Island County Housing Authority Board
- 22) [Recommendation](#) of three appointments/reappointments to the Marine Resources Committee

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

Human Services

10:30 a.m. Public Hearing: Community Development Block Grant. Public testimony will be taken on the County's application for a \$500,000 Community Development Block Grant (CDBG) funds for a housing rehabilitation program for low and moderate income homeowners is proposed. CDBG funds are federal Department of Housing and Urban Development funds made available on a competitive basis to cities and towns with less than 50,000 people and counties with populations less than 200,000. The Opportunity Council will be a sub-recipient under the proposed grant and will administer the program. The Opportunity Council is a private, non-profit Community Action Agency serving homeless and low-income families and individuals. Its goal is to help people learn to become self-sufficient.

- 23) [Resolution C-03-11](#) Certifications of Compliance for Community Block Grant Application to the Washington State Department of Commerce
- 24) [Project Summary](#)

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

January 19, 2011 @ 9:00 a.m.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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January 19, 2011 @ 6:00 P.M. – SPECIAL SESSION

PUBLIC OPEN HOUSE/COMMUNITY WORKSHOP

EBEY’S RESERVE DESIGN GUIDELINES & PROCESS

Location: Coupeville Recreation Hall, 901 NW Alexander, Coupeville, WA

The Board of County Commissioners, Town of Coupeville, and the Ebey’s Landing National Historical Reserve Trust Board will host a public open house to review the proposed design review changes for the Ebey’s Landing National Historical Reserve. For more information please visit

<http://www.islandcounty.net/planning/EbeyReserve.htm>

NOTE: Island County Offices will be closed on Monday, January 17 in observance of Martin Luther King, Jr. Day and will reopen Tuesday, January 18. The next regularly scheduled Monday meeting of the Board of County Commissioners will be held on Monday, January 24 at 11:00 a.m.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext.#7919 from Camano Island or (360) 321-5111 Ext.#7919 from South Whidbey
